

640 NE 114th St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305-891 7241

MINUTES PUBLIC ART ADVISORY BOARD Village Hall, 600 N.E. 114 St. Wednesday, April 10, 2019 at 6:00PM

- 1. CALL TO ORDER AND ROLL CALL The meeting was called to order at: 6:04 p.m. Amy Raymond, Karen Marinoni, Barbara Watts, Patrice Bertin
- 2. AGENDA ADDITIONS AND DELETIONS -
- 3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
 Jorge Marinoni present- JORGE GAVE AMY A CHECK FOR \$600
 FROM THE ART BOARD MONEY HELD BY THE FOUNDATION TO BE
 CASHED AND GIVEN TO JORGE FOR THE NEXT BENCH/BENCHES.
- 4. APPROVAL OF MINUTES -yes
- 5. OLD BUSINESS- a. Art Show- thoughts on past one? Future of. NO PLAN TO DO AN ART SHOW NEXT YEAR
 - b. Mosaic Bench Project- future of
 - 1. how many more benches can be made with the money left? ONE MORE

LARGE BENCH WILL BE MADE, AND A FEW MORE SMALL BENCHES.

2. Should we offer residents the option to purchase a bench? Create form. WE

WILL CREATE A LETTER AND FORM TO BE SENT TO THE RESIDENTS WITH AN OPTION TO BUY A BENCH OR TO DONATE TO PART OF A BENCH.

3. Is any member willing to help with the research is finding the right plaques for the first two benches in the garden?

THE BOARD WILL BE PURCHASING TWO PLAQUES FOR THE BENCHES IN THE BUTTERFLY GARDEN.

6. NEW BUSINESS- a. Thank, Meet, and Greet New Board Members- answer any questions- ask questions about why they joined and what they would like to do while on the Board.

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b. Vote on Chair person- NO ONE WANTED TO BE CHAIRPERSON, SO AMY RAYMOND WAS RE-ELECTED AND CONTINUES AS THE SECRETARY AND TREASURER.

c. Discuss Mangofest, or any new ideas for events or projects such as an event in the butterfly garden when the plaques have been placed on the benches.

Champagne and caviar, lol, maybe?

DECIDING IF WE WANT TO DO A MANGOFEST THIS SUMMER AND MANGO SHARE.

WHEN THE PLAQUES ARRIVE WE WOULD LIKE TO PLAN A LITTLE COCKTAIL PARTY IN THE BUTTERFLY GARDEN.

Minutes approved on _____

- 7. NEXT MEETING DATE Wednesday, May 8, 6:00pm. All future meetings will take place at Village Hall
- 8. ADJOURNMENT Meeting was adjourned at 7:00 P.M.9. ______.

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. <u>Please mute or turn off your cell phone or pager at the start of the meeting</u>. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than four (4) days price to the proceeding for assistance.